Meeting Agenda  
KUS Executive Team 2019-2020  
September 30th, 2019

Present: Nikol (President), Sonia (VP Academic), Keira (VP Finance), Karmen (VP Communications), Allison (VP Student Life), Maddi (VP Student Life)

Absent: N/A

Guests: N/A

Call Meeting to order at: 5:27pm

Motion to adopt the agenda: Allison and Sonia

Approve September 27th, 2019 minutes: Maddi and Karmen

A) President’s Remarks

   a. Steering Committee Meeting Updates

      - Committee that does Jumpstart and Collegia
      - Talked about how to improve upon jumpstart and Collegia
         o Future of jumpstart and how the undergraduate societies will be involved
      - High percentage of eligible kin students are utilizing Collegia
      - This is the first year with an indigenous Collegia (located at the long house)
         o For any year and any student with Indigenous status
      - Kin had one of the most successful first week orientations

   b. FA Committee Meeting Updates

      - Budget for FA?
         o Keira will have to consult the budget
      - Nikol met with them
      - First event November 1st, Introduction to the committee and an alumnus speaking about what it means to be an alumni
      - Trivia night
      - Speed getting to know alumni
         o Like speed dating but a panel
      - Philanthropy events?
         o Partner with a community organization that aligns with our values

B) Current Business & Committee Reports
- Each executive will brief the team on anything KUS related that they feel needs to be discussed
  - Keira
    - Paid final boat cruise invoice
    - Will be paying the club row pre-payment invoice tomorrow to secure our booking
  - Karmen
    - In the process of updating the website
      - Planning on creating a new website in the next few weeks
    - Event page for Boat Cruise up this week
    - Pop up shop
      - Tentative October 10th and 11th
      - If we can get coat racks
      - Event page can be up this week
      - We will contact faculty with all of the details
      - Hoodies $40
      - Crew necks $35
      - T-shirt $15
      - Agendas, stickers and phone wallets $3
    - We need to keep track of all FB pages linked to KUS
  - Sonia
    - KPAC has not been established as a program over the past couple of years
      - Lacks mission statement, values, core programs etc.
      - Just repetition of what was done the year before
      - Sonia talked with Elise
        - Nikol and Sonia will be making a KPAC proposal to convince the school not to cut funding
        - Nikol and Sonia thinking about meeting with faculty, Carolyn, Rob and Elise to talk about how they can help support KPAC and what adjustments can be made for KPAC to get more resources
          - Mid October
        - One of Maria Gallo’s Masters students wants to get involved with KPAC
        - Survey’s for the past workshop
          - Found the practice bell ringer questions very beneficial
          - Lots of the feedback was very general
Next time will make more objectives for workshops to target more specific skills
  ● Looking to implement surveys for coaches and the coordinators to find PD opportunities for them
    ▪ KPAC coaches and coordinators going to wellness workshops
- Health and Wellness
  o Blog content creator should attend committee meetings
  o Blog posts need to be from reputable sources and not be surface level
  o Blog would possibly be a section on the KUS website and posted on the Facebook page
- Allison and Maddi
  o Club row event details have been confirmed and the invoice has been sent to us
    ▪ We’ll email all of the participants with the Mind Body waiver a few days before the event
    ▪ No word from Body Energy Club
    ▪ Allison will post on Intramurals page
  o Picked up Boat Cruise tickets (we have 300)
    ▪ We can do a few giveaways
    ▪ Make sure people know that you don’t have to be in kin to come
    ▪ $20 for kin, $25 for non-kin
    ▪ There is a discrepancy on the first 200 tickets (incorrect departure time), so we should tear off the bottom part
    ▪ First day of sales should be this Friday Oct. 4
  o Vancouver Cruises advised us to start selling now
    ▪ If we post before Fiji then we’ll have more sales

C) Mass Hire
- We will most likely need to extend the deadline
- No one has gotten many applications yet, but this is expected (many should come in right at the deadline)
- Boat cruise interviews will be done on a rolling basis as the event is quickly approaching

D) KINsgiving
  a. Who is bringing what, outline of the even itself.
  - Keira will make the turkey at Allison’s place
  - Food shopping
- Fruits, veggies, salad, chips, some pizza
- We need an adaptor to connect to the projector to play the JackBox games
  - Nikol has the adaptor we think we need
- Board of sticky notes about what we’re thankful for
  - We can use the big whiteboard that’s in storage since there are no free walls
- Little games
  - Bob for apples
  - Hang Timbits off of a string
  - Pin the tail on the Turkey
- Kin photo slide show or movie that plays in the background

E) KUS x Club Row Event
   a. Need to promote this more

F) Boat Cruise
   a. Costumes
      - We’ll all propose our costume ideas at next week’s meeting

G) KUS Pictures
   - Sometime in the next month – When2Meet will be sent out
   - It will take about 2 hours at Evangelo’s
   - We will be getting our solo photos for the composite taken at the same time

H) Other
   - Elise talked about wanting to utilize the KINformed newsletter for KUS matters (having a little KUS section)
   - Elise mentioned that we need to be inclusive and aware of people who don’t utilize social media for staying updated with events
     - Classroom announcements
       - For classroom announcements... 1. email the prof two weeks ahead of time 2. tell them exactly what you’re going to say in your email 3. Tell them how many people are coming in your email
     - The Kinesiology board in Wood

Meeting adjourned: 6:52pm